

AAUW SC Proposed Budget 2005-2006

INCOME	
Dues <i>450 members</i>	\$4,500
Conferences	9,000
Miscellaneous	0
Transfer from Assets	725
Total income + transfers	\$14,225
EXPENSES	
Branch Services	\$400
Conferences ***	\$9,000
Conference of State Pres. - Reserves	250
Educational Foundation Chair	50
EF Chair Conference - Reserves	125
Legal Advocacy Chair	25
Math & Science Expositions	0
Membership Vice President	50
Miscellaneous	0
Other Chairs	50
<i>Palmetto Leaf</i>	2,000
President - Expenses	600
President - Printing Supplies	25
President Elect	0
Program Vice President	50
Public Policy Brochures	50
Public Policy Chair	200
Public Information	50
Recording Secretary	25
Travel - Delegates to AAUW Convention - Reserves	600
SAR Conference - Reserves	250
Treasurer - Administrative	50
Treasurer - Audit & Bonding	75
Website	300
Total Expenses	\$14,225

Explanations:

Reserves are paid out every two years

*** Conferences -

Legislative Day (100@ \$30)

= \$3,000

BYLAWS PROPOSALS

The delegates are asked to vote on the following revisions to the state bylaws. None of these changes will affect branch bylaws. Items for removal are marked with ~~striketrough~~ and items for insertion are marked with *italics*.

(1) **Eliminate branch presidents as members of the State Board.**

Sections to be changed:

Article X, State Board of Directors-eliminate mention of branch presidents.

Article XI, Executive Committee would be revised to eliminate all members except elected officers to serve on the Executive Committee. These officers would serve for decision-making between meetings of the board should emergency decision(s) need to be made.

Rationale: as more and more organizations are streamlining their organizational structure, sizes of boards are being considered. Since the only time that the branch presidents do indeed serve as part of the state board is during business session at the state convention, it appears to be more logical to have the Board become the actual leaders who carry on the work of AAUW of SC throughout the year.

(2) **Eliminate the position of President-Elect**

(3) **Allow for election of Co-Vice Presidents in Programming and Membership**

Sections to be changed:

Article VII. Officers

Section 1. Elected Officers. The elected officers of this organization shall be a president, ~~a president-elect, a program co-~~ *author* ~~vice presidents, a membership co-~~ *vice* ~~vice presidents, a recording~~ secretary, and a treasurer, chosen with due regard for geographical representation. **Section 3. Qualifications for office.**

b. Candidates for the office of president must have served at least one term on the State Board of Directors. **Section 5. Terms of Office.** The officers of the state shall take office July 1, except that the incoming president may call a meeting of the Executive Committee -elect for the purpose of approving appointments and making plans for the coming year. Officers shall serve for a term of two years, or until their successors have been elected or appointed and have assumed office. ~~Exception is that the president elect becomes president one (1) year after election.~~ No member shall hold the same office for more than two (2) consecutive terms. **Section 6. Rotation.** The co-program vice presidents, *and* treasurer, ~~and the president elect~~ shall be elected in the odd years. *The president,* recording secretary ~~and the co-membership vice presidents~~ shall be elected in the even years. **Article VIII. Duties of Elected Officers**

~~Section 2. President-Elect~~

- ~~—The president elect shall attend all meetings of the Board of Directors and the Executive committee, and shall be a voting member.~~
- ~~—The president elect shall perform specific duties as assigned by the president. ~~Or~~ The president elect shall assume all duties of the president in the president's absence or inability to serve.~~

New Section 2. Vice Presidents.

a. Program Co-Vice Presidents shall:

- (1) assume all duties of the president in the president's absence or inability to serve, ~~in years in which~~ when there is no president elect.
- (2) Be chairs of the program development committee (see Article XII of bylaws)
- (3) perform such other duties as may be assigned by the Board of Directors and as specified in these bylaws

b. Membership Co-Vice Presidents shall:

- (1) act as the presiding officer in the absence of both the president and the program co-vice presidents.
- (2) be *chairs* of the membership committee and actively work for the formation of new branches (see Article XII of these bylaws)
- (3) at the direction of the state president, the membership co-vice presidents shall work with any group desiring to form a branch, and upon written approval of the state Board of Directors shall help the group in the preparation of its bylaws, and in all other organization procedures.

Rationale for Elimination of President-elect Position: It is increasingly difficult to find members willing to serve as leaders at the state level. Many interested persons are hesitant to basically give a five-year commitment to the organization—one year if elected as president-elect, two years as president and two years as past president.

Rationale for Allowing for Election of Co-Vice Presidents: Members interested in these positions have expressed interest in sharing the responsibilities of these positions with another leader. This language will allow for the election of two persons if two persons wish to stand as a team for election.